

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

OCTOBER 18, 2010

6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Desmond Baker, followed by the Pledge of Allegiance led by Councilwoman Uhl.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilwoman Uhl announced that the Friends of The Library Christmas Idea House will be held at the home of Gregg Gotto on November 20th from 11:00 a.m. to 4:00 p.m. , she encouraged everyone to attend.
2. Vice Mayor Thea Wilshire stated that she had the honor of making introductions at this year Apache Jii celebration in downtown Globe. She complemented everyone who worked on this event.
3. Vice Mayor Wilshire stated that she attended the 62nd Bustle and Boots Square Dance at the Fairgrounds, and commented on what a neat organization this was.
4. Vice Mayor Wilshire stated that the Identity Tri Fold that was designed by Lieutenant Lee Kinnard has a lot of good information.
5. Vice Mayor Thea Wilshire stated that there will be a meeting on November 1st to discuss plans for next Summers Farmers Market. She stated that discussions continue with the University of Arizona Cooperative Extension Office and the Master Gardeners group.
6. Vice Mayor Thea Wilshire announced that the "Tool Lending Library" was highlighted as A Bright Idea through the Harvard School of Governance on September 29th.
7. Councilwoman Casillas commended Officer Bryan Hudson and his K-9 Dewey on the traffic stop made by them in confiscating \$77,954.00 in cash and a pound of meth. She stated that in this 2010-year \$92,000.00 and 2 vehicles have been seized and these individuals are no longer on our streets. Thank you Officer Hudson.
8. Councilwoman Casillas thanked Public Works Director Leon Cons and his department for a job well done.

B. Mayor

1. Mayor Shipley Congratulated Vice Mayor Thea Wilshire who will be participating in the Harvard Leadership Program, this is quite an accomplishment.

C. City Manager

1. City Manager Kane Graves announced that on October 19 – 21 that the City will be conducting Smoke Tests in the Sanitary Sewer System, a public service announcement was released to all media of this testing.

2. SPECIAL PRESENTATIONS

A. Jacque Griffin - Libraries Early Literacy Efforts in Gila County

County Librarian Jacque Griffin addressed the Council presenting the Dolly Parton reading grant program. She stated that the Gila County Library District has been awarded \$45,000 through the Dolly Parton Imaginary Program. She explained the program, reaching out to newborn through age 5 to encourage early efforts of literacy. She stated that signups for this program can be made at all of the Gila County Libraries. Children signed up for this program will receive 1 book a month until the age of 5.

3. CONSENT CALENDAR

Councilman Alderman moved to approve items A, B, and E of the Consent agenda. Seconded by Councilwoman Uhl.

Motion carried.

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:

Passed.

- B. Consideration of Adoption of Council Meeting Minutes:

1. Regular Meeting of September 13, 2010
2. Regular Meeting of September 20, 2010

Passed.

- C. Consideration of Authorizing City Manager to issue Purchase Order in the Amount of \$55,589.09 to Pueblo Mechanical & Controls Inc. for the Installation of New Heating and Cooling Systems in City Hall in an Effort to Save Energy With Higher Efficiency units. (100% Grant Funded). (Chris Collopy)

Building Inspector Chris Collopy explained the grant funding being 100%.

Vice Mayor Wilshire moved to authorize the City Manager to issue a purchase order in the amount of \$55,589.09 to Pueblo Mechanical. Seconded by Councilman Alderman.

Motion carried Unanimously.

- D. Consideration of Approval of Revised Library Policy (Marion Steele)

Vice Mayor Wilshire asked Librarian Director Marion Steel how the hours of operation were established. Marion explained that the State Library revised their policy and in order to comply with qualifying for grants we need to revise our library policy to comply with the State.

Vice Mayor Wilshire moved to approve the revised library policy as presented. Seconded by Councilman Alderman.

Motion carried unanimously.

E. Consideration of Approval / Ratification of Accounts Payable of Oct. 11, 2010

Passed.

F. Consideration of Approval and Ratification of Application for EPA Grant Ratification of the EPA Brownfields grant application for the demolition of the Tipi building and the Library building in the amount of \$192,200.00. (Chris Collopy)

Building Inspector Chris Collopy explained the abatement of asbestos materials. He explained the plan to remove the entire building and to put the site back into a reusable space at a cost estimate of \$192,200.00.

Councilwoman Uhl moved to ratify the application for the EPA Grant in the amount of \$192,200.00. Seconded by Councilwoman Wilshire.

Motion carried unanimously.

4. NEW BUSINESS

A. PUBLIC HEARINGS

The Public Hearing opened at 6:28 p.m.

1. Discussion and Consideration of Adoption of Northeast Area Plan

Building Inspector Chris Collopy introduced Mr. Grant Anderson of Wildan and Associates.

Mr. Anderson presented the Northeast Area Plan in a Power Point Presentation. The Council is in receipt of copies of the proposed Northeast Area Plan.

Mr. Anderson presented the summary of the committee's perception of issues and concerns affecting the Northeast area:

1. Existing infrastructure is not sized to service future development.
 - a. The City sewer main is not of sufficient size to service the area and will need to be upgraded when development occurs.
 - b. Potable water is in the area. The system will require a water study to determine if volumes, pressures, and storage are adequate for proposed development.
 - c. Storm drainage downstream is not able to handle major storm events when growth and development continue.
2. Internal roadway system will need to be developed.
 - a. High Desert Drive needs to be connected to US 60

- b. Roads should be designed to continue to areas outside of the Northeast Area Plan extending roads to the east.
 - c. Additional loops should be added to create good circulation patterns.
 - d. Limit access onto US 60 and SR 77.
 - e. Develop turn lanes and turning pockets on US 60 and SR 77.
 - f. Signalized intersections should be developed on US 60 and SR 77.
- 3. Wildlife corridors should be developed.
 - 4. Trails and open space should be included in the plan.

A copy of the Northeast Area Plan is on file in the City Clerk's office.

Mr. Anderson presented a lengthy presentation.

Mr. Anderson answered Vice Mayor Wilshires question of how the parks master plan and methods of access are included in this plan. He stated that this could be part of the City's General Plan. He stated that parks are not for intense development.

Mr. Anderson thanked Building Inspector Chris Collopy and City Manager Kane Graves for their cooperation in helping him and the committee put this plan together.

Mrs. Moss stated that this is a well thought out plan, and asked how does a proposed 1,000 to 2,000 bed prison fit into this lovely community plan.

Mayor Shipley explained that the Prison site is outside this plan area.

Mr. Anderson stated that he was once the City Manager of the City of Goodyear and they did have to concentrate on light pollution to make sure that citizens that are relatively close did not notice this. He stated that the State has a dark sky ordinance.

Ms. Linda Gross, resident addressed the Council asking about a proposed line extension, financing, to be coming off the proposed prison where there would be a main sewer line to the prison. Mr. Anderson stated that usually the developer would include the price and a development agreement with the City.

Mr. Graves stated that this Northeast Area Plan only goes as far as the ADOT Yard and is quite a ways from the existing prison.

Linda Gross stated that the sewer line from the Northeast Corridor could be a super size line and developers could be charged the hookups to put back into the development.

Mayor Shipley stated that there is not a prison project at this time.

Mayor Shipley stated that when the prison was in discussions with the City they made it known that they could build their own package plant on their site; but we approached them to build a line from their place to our line and the City could benefit from this.

Sara Bernstein, asked how a large water user would effect our water agreement with the tribe?

Mr. Anderson stated that these types of questions could be answered during the master plan.

The Council thanked Mr. Anderson and Willdan Engineering for this plan.

This Public Hearing Closed at 7:21 p.m.

2. Discussion and Consideration of Adoption of Amended City Zoning Overlay Map to add the Regional Design Review Overlay Zone and to Delete the MH Designation From Some Historic, Downtown Districts.

Public Hearing Opened at 7:21 p.m.

Building Inspector Chris Collopy presented the proposed City Zoning Overlay Map to add the Regional Design Review Overlay Zone Map to the Council. He stated that this overlay zone would delete the MH designation from some historic downtown districts. He stated that the existing Mobile Homes would be grand fathered in and stated that this would be done by Council Ordinance.

This Public hearing ended at 7:26 p.m.

3. Discussion and Consideration of Application for Extension of RV Zoning for Assessors Parcels 208-03-182 F & J

Public Hearing called to order at 7:26 p.m.

Building Inspector Chris Collopy stated that Ms. Lois Monarrez' request for an extension of zoning for the 3rd time was considered by the Planning and Zoning Commission and is recommended to the Council to make a 3rd extension of zoning on Park use on her property.

This Public Hearing ended at 7:35 p.m.

4. Discussion and Consideration of Adoption of Interim Medical Marijuana Dispensaries Zoning Ordinance.

Public Hearing was called to order at 7:35 p.m.

City Manager Kane Graves explained that if Proposition 203 passes in November we need to be prepared for dispensaries of Marijuana setting up shop in the City of Globe by changing our zoning code. He stated that if Proposition 203 does not pass then this zoning change will not go into effect.

Mr. Graves explained the proposed Ordinance No. 790 and a proposal for a conditional use permit.

This public Hearing ended at 7:48 p.m.

- B. **ORDINANCE NO. 790** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 14-5-19 ENTITLED "MEDICAL MARIJUANA DISPENSARIES; CONDITIONAL USE PERMIT REQUIRED" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF; AND PROVIDING FOR THE CONDITIONAL REPEAL HEREOF IN THE EVENT

THAT PROPOSITION 203 IS NOT APPROVED IN THE GENERAL ELECTION OF NOVEMBER 2, 2010. (Kane Graves)

Councilwoman Uhl moved to waive the meeting rules. Seconded by Councilwoman Casillas.

Motion carried unanimously.

City Clerk Gina Paul read a caption of Ordinance No. 790. The Council is in receipt of the proposed Ordinance.

Councilwoman Casillas moved to Adopt Ordinance No. 790. Seconded by Councilwoman Uhl.

Motion carried.

C. Discussion and Consideration of Awarding RFP to Right Away Disposal for Privatization of Solid Waste Collection and Curbside Recycling and Approve Contract. (Kane Graves)

City Manager Kane Graves explained that RFPs were asked for in June and we only received 2. The low bidder was from Right Away Disposal. He stated that the other company could not bid on recycling at this time.

Mr. Bart Powell presented a 10-minute video to the Council on Recycling with Right Away Disposal. 2 containers were on display at tonight's meeting.

Mr. Powell answered many questions from the council. The Council is also in receipt of a Contract for Solid Waste Collection and Curbside Recycling with a price sheet attached.

Mr. Powell stated that they currently service 40,000 homes in the Queen Creek area.

Councilman Baker and Vice Mayor Wilshire shared the same sentiment that recycling is overdue in our area, and is very excited to see this service in this bid.

Public Works Director Leon Cons stated that the condition of our trucks are in good shape, we can keep them for a few more years.

Ms. Linda Gross stated that she missed something; she wasn't informed that the City would be raising sewer rates.

Vice Mayor Wilshire stated that privatization would be the best service to our constituents, it is cost effective, we did the comparisons, the state requires publishing such intent to increase fee's up to 8% which we have done so.

Mr. Powell stated that he is familiar with the city's routes including the alleyways and hard to get to areas. He did follow our garbage truck to study this prior to bidding.

Felix Mejia, current garbage truck driver for the City raised concerns, asking if this new company will be sincere about our Senior Citizens and clients that are handicap in helping them get their garbage to the curb.

Mr. Graves stated that this question would fall under ADA which is addressed into our contract.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

5. ACTION ITEMS

- A. RESOLUTION NO. 1586 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "CITY OF GLOBE STREET NAMES MAP" FILED WITH THE CITY CLERK FOR PURPOSES OF ADOPTION BY REFERENCE PURSUANT TO A.R.S. 9-802.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

- B. **ORDINANCE NO. 789** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-2-4 ENTITLED "CITY OF GLOBE STREET NAMES MAP" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

8. ADJOURNMENT.

9:03 p.m.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING October 25, 2010
COUNCIL RETREAT October 30, 2010 – cancel for new date.
REGULAR MEETING November 8, 2010
REGULAR MEETING November 15, 2010

REGULAR MEETING November 22, 2010

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 18th day of October, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk